

**AGENDA
NOVEMBER 9, 2023
RED BOILING SPRINGS SCHOOL
6:00 P.M.**

- I. APPROVE BOARD AGENDA AS PRESENTED**
- II. CONSENT AGENDA**
 - A. APPROVE MINUTES OF PREVIOUS MEETING**
 - B. LEAVE REQUESTS**
 - C. TRIP REQUESTS**
 - D. FUNDRAISER REQUESTS-AUGUST THRU OCTOBER**
- III. AUTHORIZE POSTINGS OF NEW POSITIONS**
 - A. APPROVE TO CREATE TWO (2) TRANSITION TEACHER POSTIONS FOR ADDITIONAL CLASSROOMS (CENTRAL ELEMENTARY SCHOOL AND MACON COUNTY JUNIOR HIGH SCHOOL)**
- IV. APPEARANCE REQUESTS**
 - A. MCEA**
 - B. PRINCIPAL**
 - C. OTHER**
- V. PUBLIC COMMENT**
- VI. OLD BUSINESS**
 - A. APPROVE TO ACCEPT BID FOR WESTSIDE ELEMENTARY SCHOOL ROOF REPAIR**
- VII. NEW BUSINESS**
 - A. APPROVE EXECUTIVE DECISION FOR MACON COUNTY HIGH SCHOOL GOLF TEAM TO ATTEND THE STATE GOLF TOURNAMENT IN SEVIERVILLE, TN ON 10-7-23 THRU 10-10-23**
 - B. APPROVE EXECUTIVE DECISION FOR LES, WESTSIDE AND MCJH TO ATTEND THE STATE TRACK MEET AT SHELBY PARK FARM IN MEMPHIS, TN ON 10-27-23 THRU 10-28-23**
 - C. APPROVE EXECUTIVE DECISION FOR MACON COUNTY HIGH SCHOOL FOOTBALL TEAM TO ATTEND THE TSSAA PLAYOFF GAME AT RED BANK HIGH SCHOOL IN RED BANK, TN ON 11-9-23 THRU 11-10-23**
 - D. APPROVE TO MAKE A DONATION TO THE RBS AND LAFAYETTE CROSS COUNTRY TEAMS FOR STATE TRACK MEET EXPENSES**
 - E. APPROVE THE MACON COUNTY SCHOOL NUTRITION FUND RESOLUTION FOR THE 23-24 SY**
 - F. APPROVE LEA COMPLIANCE REPORT FOR THE 23-24 SY**
 - G. APPROVE TEACHER SALARY EQUITY FOR THE 23-24 SY**
 - H. APPROVE TO PROCEED WITH TRANE INVESTMENT GRADE AUDIT**
 - I. APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH CUMBERLAND UNIVERSITY FOR DUAL CREDIT OPTION**
 - J. APPROVE TO ADVERTISE FOR BIDS FOR AVAYA PHONE SYSTEMS FOR VARIOUS SCHOOLS**
 - K. APPROVE TO ADVERTISE FOR BIDS FOR REPLACEMENT WINDOWS FOR SCHOOLS (COUNTY-WIDE)**
 - L. APPROVE TO ADVERTISE FOR BIDS FOR HVAC UNITS**
 - M. APPROVE TO ADVERTISE FOR BIDS FOR RED BOILING SPRINGS LIVESTOCK PAVILLION (ISM GRANT)**
 - N. APPROVE TO RESCIND MOTION FROM SEPTEMBER 14, 2023 BOARD MEETING FOR BOX TRUCK PURCHASE FOR MAINTENANCE DEPARTMENT**
 - G. Motion by Cothron 2nd by Case to approve to purchase a box truck for the Maintenance Department using state bid from Ford of Murfreesboro in the amount of \$47,572.00. Motion carried by roll call. Case-yes, Borders-yes, Hix-yes, Marsh-yes, and Cothron-yes**
 - O. APPROVE TO ADVERTISE FOR BOX TRUCK FOR MAINTENANCE DEPARTMENT**
 - P. APPROVE TO REVISE POLICY 1.105 SCHOOL BOARD LEGISLATIVE INVOLVEMENT (1ST READING)**
 - Q. APPROVE TO REVISE POLICY 1.701 SCHOOL DISTRICT PLANNING (1ST READING)**
 - R. APPROVE TO REVISE POLICY 2.400 REVENUES (1ST READING)**
 - S. APPROVE TO REVISE POLICY 2.601 FUNDRAISING ACTIVITIES (1ST READING)**
 - T. APPROVE TO REVISE POLICY 2.8052 CREDIT CARDS/CREDIT LINES (1ST READING)**
 - U. APPROVE TO REVISE POLICY 4.603 PROMOTION AND RETENTION (1ST READING)**
 - V. DISCUSS THE BRONZE PLAQUES FOR MACON COUNTY HIGH SCHOOL ADDITIONS AND RED BOILING SPRINGS ELEMENTARY GYMNASIUM**

